

CONSENT AGENDA

**TUESDAY, APRIL 19, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH L

A. ASSURANCE AGREEMENT: (S04-002) VALLE HERMOSO SUBDIVISION (RCP), LOTS 1 TO 40 AND COMMON AREAS “A” AND “B”

1. Report from City Manager APRIL19-05-202 WARD 5
2. Resolution No. 20054 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-002 of a final plat for the Valle Hermoso Subdivision, Lots 1 to 40 and Common Areas “A” – “B”; and declaring an emergency.

B. FINAL PLAT: (S04-002) VALLE HERMOSO SUBDIVISION (RCP), LOTS 1 TO 40 AND COMMON AREAS “A” AND “B”

1. Report from City Manager APRIL19-05-204 WARD 5
2. The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

C. TUCSON CODE: AMENDING (CHAPTER 2) PROVIDING FOR DISPOSITION OF PROPERTY HELD BY TUCSON POLICE DEPARTMENT

1. Report from City Manager APRIL19-05-203 CITY-WIDE
2. Ordinance No. 10146 relating to administration; specifying the Tucson Police Department’s procedures for disposing of property, money, and firearms in its custody; amending Tucson Code Chapter 2 by adding a new Article IX (Sections 2-140 through 2-142); and declaring an emergency.

D. PROFESSIONAL SERVICES CONTRACT: WITH HEINFELD, MEECH & CO., P.C. FOR AUDIT SERVICES FOR FISCAL YEAR 2005

1. Report from City Manager APRIL19-05-199 CITY-WIDE
2. Resolution No. 20055 relating to finance; authorizing and approving the execution of the independent auditor contract amendment with Heinfield, Meech & Co., P.C. for the 2005 Fiscal Year; and declaring an emergency.

E. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED IN THE EL RIO ACRES NEIGHBORHOOD FOR A BACK TO BASICS IMPROVEMENT PROJECT

1. Report from City Manager APRIL19-05-205 WARD 1
2. Resolution No. 20056 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary certain rights-of-way located at various locations in the El Rio Acres Neighborhood for sidewalk, lighting and traffic mitigation purposes; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL FOR TOBACCO RETAIL COMPLIANCE INSPECTIONS

1. Report from City Manager APRIL19-05-206 CITY-WIDE
2. Resolution No. 20057 relating to police; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Attorney General's Office, the Department of Law, State of Arizona for Tobacco Retail Compliance Inspections; and declaring an emergency.

G. MEMORIAL: URGING THE UNITED STATES CONGRESS TO REJECT THE PRIVATIZATION OF SOCIAL SECURITY AND TO RETAIN GUARANTEED BENEFIT LEVELS

1. Report from City Manager APRIL19-05-207 CITY-WIDE
2. A Memorial relating to Social Security; urging the United States Congress to reject the privatization of Social Security and to retain guaranteed benefit levels.

H. REAL PROPERTY: ACQUISITION OF EASEMENT LOCATED ON NORTH KOLB ROAD FOR MONITOR WELL INSTALLATION

1. Report from City Manager APRIL19-05-208 WARD 2
2. Resolution No. 20058 relating to real property; authorizing the City Manager to acquire by negotiation an easement in a certain portion of real property located at 1600 North Kolb Road for installation of a monitor well; and declaring an emergency.

I. ASSURANCE AGREEMENT: (S04-142) THE HOFFMAN PARCEL SUBDIVISION, LOTS 1 TO 5

1. Report from City Manager APRIL19-05-209 WARD 4
2. Resolution No. 20059 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S04-142 of a Final Plat for the Hoffman Parcel Subdivision, Lots 1 to 5; and declaring an emergency.

J. FINAL PLAT: (S04-142) THE HOFFMAN PARCEL SUBDIVISION, LOTS 1 TO 5

1. Report from City Manager APRIL19-05-210 WARD 4
2. The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

K. APPROVAL OF MINUTES

1. Report from City Manager APRIL19-05-211 CITY-WIDE
2. Approval of minutes for the special Mayor and Council meeting held on June 21, 2004, and regular meetings of the Mayor and Council held on June 21, 2004, and March 22, 2005.

L. ELECTIONS: DESIGNATING POLLING PLACES AND APPOINTING ELECTION BOARDS FOR THE MAY 17 BOND SPECIAL ELECTION

1. Report from City Manager APRIL19-05-212 CITY-WIDE
2. Resolution No. 20060 relating to elections; designating the polling places where votes may be cast in the City of Tucson's May 17, 2005 Bond Special Election; listing precincts combined for the Bond Special Election, with one designated polling place; listing precincts not combined with any other precincts but having polling places within adjacent precincts because no suitable polling place is available within their own boundaries; and declaring an emergency.
3. Resolution No. 20061 relating to elections; appointing officials who will serve as members of the precinct election boards, early ballot processing boards, and other special election boards for the City of Tucson's May 17, 2005 Bond Special Election; and declaring an emergency.